OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

April 23, 2009 6:00 P.M. – Council Chambers Addison Town Hall, 5300 Belt Line Road

Present: Chris DeFrancisco, Ralph Doherty, Jamie Gaines (Chairman),

Jennifer Hewitt, Kathryn Wheeler, Alan Wood (Vice Chairman)

Absent: None, one seat vacant

A Certificate of Appreciation was presented to Paula Jandura for her service to the Commission.

Commissioner Wood moved to approve the minutes as written. Commissioner Doherty seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Wheeler, Wood

Voting Nay: none

Absent: none, one seat vacant.

REPLAT/Meridian Square. Requesting approval of a final plat for 45 townhome lots and 3 condominium lots, located at the southeast corner of Quorum Drive and Airport Parkway, on application from Addison Urban Land Development Partners, LLC, represented by Mr. Casey Ross of Dowdey, Anderson & Associates.

Commissioner Hewitt moved to recommend approval of the request for final plat approval of a final plat for 45 townhome lots and 3 condominium lots, located at the southeast corner of Quorum Drive and Airport Parkway, on application from Addison Urban Land Development Partners, LLC, represented by Mr. Casey Ross of Dowdey, Anderson & Associates, subject to the following conditions:

-The centerline location and dimension shown for Quorum Drive appear to be incorrect. Please address.

Commissioner Dohertv seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Wheeler, Wood

Voting Nay: none

Absent: none, one seat vacant.

2. PUBLIC HEARING Case 1578-SUP/Subway Sandwich Shop.

Requesting approval of an Ordinance approving a Special Use Permit for a restaurant in an Industrial-1 district, located at 16246 Midway Road, on

application from Subway Sandwich Shop, represented by Mr. Rabih Asmar.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines closed the meeting as a public hearing.

Commissioner Wood moved to recommend approval of an Ordinance approving a Special Use Permit for a restaurant in an Industrial-1 district, located at 16246 Midway Road, on application from Subway Sandwich Shop, represented by Mr. Rabih Asmar, subject to no conditions. Commissioner Wheeler seconded. Motion carried.

3. PUBLIC HEARING Case 1579-SUP/The Quarter. Requesting approval of an Ordinance amending an existing Special Use Permit for a restaurant and amending an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to add a bar to an existing patio, located at 15201 Addison Road, on application from The Quarter, represented by Mr. Rudy Delgado.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines closed the meeting as a public hearing.

Commissioner Doherty moved to recommend approval of an Ordinance amending an existing Special Use Permit for a restaurant and amending an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to add a bar to an existing patio, located at 15201 Addison Road, on application from The Quarter, represented by Mr. Rudy Delgado, subject to no conditions. Commissioner Wood seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Wheeler, Wood

Voting Nay: none

Absent: none, one seat vacant.

There being no further business before the Commission, the meeting was adjourned.